

These are the minutes of the Regular Session of the City of Adams, WI held on July 21, 2014 in the City Municipal Building.

The Pledge of Allegiance was recited.

Meeting was called to order by Mayor Baumgartner. On roll call were Alderpersons Hilson, Jensen, Kierstyn LaQuee, Marti, Roseberry, Mayor Baumgartner, Attorney Richards-Bria, Chief Anderson and Street Superintendent Mead.

Motion by Jensen, second by Kierstyn to approve the minutes of the meeting held July 7, 2014 as printed. Roll call vote, all voted aye.

Petitions and Communications: none.

Report of Standing Committees:

Public Works Committee:

Report on Public Works Department Activity: Discussions were held regarding: street lights, tree trimming & mowing.

Discussion Relating to Partial Improvement of Alley – East of Werner Street, between June and May Street: Discussion was held regarding Bill Kierstyn doing partial improvement on alley, at no cost to the city and no maintenance by city, to gain access to future house. Alderperson Hilson chaired this portion of the meeting due to conflict.

Policy & Procedure Committee:

In Petitions & Communications: Discussion was held on the Village of Friendship ATV Route and Council Salary.

Implementation of a Municipal Court will be discussed further at the next meeting. Chief Anderson stated that he will be meeting with the Town Rome's Judge, Court Clerk and the Police Chief next week. He will present a sample ordinance combining the Municipal Court, an annual comparison spreadsheet and estimated startup costs at the next meeting.

Discussion was held on the amendment Ordinance for Board of Review Membership. This will be discussed further.

Recommendations were made to approve the addition of a Consent Agenda.

Discussion was held on revising the Personnel Policies Handbook and bring back to next meeting.

Recommendations were made to send the Ordinance Amendment to Attorney Richards-Bria to review prior to presenting it to Council.

Ordinance Codification – Titles 4 and 6 were reviewed.

Fire District:

Chief's Report: There were 11 calls since the last report, No action as no news on the Easton Fill Site.

Discussion was held on the budget. It was proposed to increase the budget by approximately 3% (\$6,000) for an increase in wage compensation.

Downtown Development Commission:

Discussion/Review – General Development

Discussion regarding changing lanes from 4 to 2.

Discussion Park Activities and Calendar of Events for 2014.

Resend letters inviting organizations to hold events in Lions Park. Contact businesses to attend next meeting.

Ask Rob Uphoff (MSA) to attend September meeting to discuss future Lions Park plans.

Marti questioned employees pay increases.

Report of City Officers:

Mayor Baumgartner: Reported that she received an anonymous letter regarding the “Street Closed” sign on Hazel Street. She stated that being our first year closing that section of the Street we will look into modifying it and remove the sign and rearrange the planters to look more nice-looking. We had our first Farmers Market and the vendors sold all their produce they had brought. Baraboo started with four vendors and now they are all around the square in less than two years. They are there every Wednesday from 2:00 p.m. to 6:00 p.m. Roseberry stated there will be two additional vendors that will be there this week.

Police Chief Anderson: Nothing to report.

New and Unfinished Business:

Mayor Baumgartner explained the Consent Agenda. Roseberry asked that the Payment of Bills be sent to the Finance Committee for review prior to presenting to Council. **Motion by Roseberry, second by Kierstyn to Approve the addition of the “Consent Agenda” to forthcoming Agendas.** LaQuee stated he doesn’t approve. He should have a right to ask questions as they are read, he believes in transparency and people have a right to know. Marti agreed. Roseberry stated the County and the School Board both have Consent Agendas. Council Members receives all minutes with your packets to read before the Council Meeting. Mayor Baumgartner stated if there is something that you would like to talk about, you will just ask to have it pulled from the Consent Agenda and it will be discussed immediately after the consent agenda is approved. **Roll call vote, LaQuee and Marti – No; Roseberry, Hilson, Jensen and Kierstyn – aye.**

Motion by LaQuee, second by Jensen to waive the second reading of Ordinance 10-2014 (see appendix A of Minutes Book) **to allow for adoption tonight of Ordinance 10-2014 Relating to Regulating State Statutes Adopted Title 11, Chapter 1, Section 1- Creating 961.573 Possession of Drug Paraphernalia and 961.574 Manufacture or Delivery of Drug Paraphernalia. Roll call vote, all voted aye.**

Motion by Marti, second by Hilson to Approve Agreement for Assessment Services – Up North Assessments LLC. Roll call vote, all voted aye.

Motion by Jensen, second by Hilson to Approve Payment of Bills. Roll call vote, all voted aye.

Motion by Marti, second by Roseberry to Adjourn. Roll call vote, all voted aye.

Respectfully Submitted,

Janet L. Winters, CMC, WCMC, CMTW
Clerk/Treasurer